

WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center 383 Upper Broadway, Bldg. B. Fort Edward, New York 12828 Tel. (518) 746-2210 Fax (518) 746-2219*

*Service by fax not accepted Email - Supervisors@co.washington.ny.us

For Information Only - Not a Legal Notice MEMO

CLERK OF THE BOARD

Debra R. Prehoda

KINGSBURY

James Lindsay, Chairman

PUTNAM

John R. LaPointe, Vice Chair

ARGYLE

Robert A. Henke

CAMBRIDGE

Catherine Fedler

DRESDEN

George D. Gang

EASTON

Daniel Shaw

FORT ANN Darlene Dumas

FORT EDWARD

Mitchell Suprenant

GRANVILLE

Matthew Hicks

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HAMPTON

David O'Brien

HARTFORD

Dana Haff

HEBRON

Brian Campbell

JACKSON

Alan R. Brown

SALEM

Seth M. Pitts

WHITE CREEK

Robert E. Shay

WHITEHALL

George Armstrong

TO: Chairman of the Board

Members of the Personnel Committee:

Supervisors O'Brien, LaPointe, Brown, Suprenant, Hicks

FROM: Clerk of the Board

Chairman O'Brien has scheduled a <u>Personnel Committee</u> meeting for <u>Wednesday.</u> <u>March 25. 2015 *IMMEDIATELY FOLLOWING* Health & Human Services Committee meeting scheduled for 10:00 am in the Supervisors' large conference room, 2nd Floor, County Office Building B, 383 Broadway, Fort Edward, New York.</u>

The Agenda is as follows:

4.

- Call to Order
- 2. Accept Minutes February 25, 2015 & March 12, 2015
- 3. Department Head Evaluations
 - Public Health Director
 - Discuss County Administrator Position
 - A. Discuss Advertising of Position

Recess And Reconvene @ 1:00 pm

- 5. Department Head Evaluations
 - A. Public Safety Director
 - B. Probation Director
 - C. Sealer of Weights & Measures
 - D. Personnel Officer
- Other Business
- 7. Adjournment

All Supervisors are Urged to Attend

Committee Members: Please notify this office if you are unable to attend.

DATED: March 18, 2015

Fort Edward, New York